



Ohio Respiratory Care Board

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MEETING AGENDA

April 14 & 15, 2009

Additions or deletions to this agenda may become necessary after publication. Please check the agenda appearing on the Board's website for the most current version. Administrative Hearings scheduled on the second day may be settled or withdraw from the agenda without advance notice.

Day 1 – April 14, 2009

Strategic Planning Meeting

9:00 a.m. – 4:30 p.m.

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Day 2 – April 15, 2009

Regular Business Meeting

9:00 a.m. – 12:00 p.m.

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Administrative Hearings

1:00 p.m. – until business is concluded

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Place: The Mohican Resort and Conference Center
Goon Road
Perrysville, OH 44864
(see meeting notice for directions)

Day 1 – April 14, 2009

AGENDA

- I. Proposed Strategic Plan: professional advancement, budget constraints, educational monitoring, Effective complaint review and disciplinary outcomes, HME regulation**
- II. Goal/Desired Outcome – Marc Mays, President**
 - (a) Drafting a guidance document for Probable Review Committee (PRC) referral
 - (b) Defining the authority and duties of the PRC
 - (b) The Administrative Hearing Process – disciplinary standards and alternative resolutions
 - (c) HME Continuing Education Requirements
- III. Questions/Issues to Jumpstart Discussions – Maria Mone – Office of Dispute Resolution**
- IV. Probable Review Committee Procedures and Authority**
 - (a) Criminal convictions reporting - flagging convictions for review. Developing staff guidance.
 - (b) Probable Review Committee – Committee authority and reporting
- V. The Administrative Hearing Process**
 - (a) Reviewing the current hearing process – is there a need for change?
 - (b) Disciplinary guidance for Board deliberation
- VI. HME (home medical equipment) continuing education requirements**
 - (a) Minimum qualifications – are they sufficient?
 - (b) Education sources and alternative options
 - (c) Educational content
- VII. Future profession issues – identification of issues that may impact the future regulation of either the HME or respiratory care professions.**

AGENDA – 2nd Day April 15, 2009

Regular Business

9:00 a.m. – 12:00 p.m.

9:00 a.m. – 9:15 a.m.

Agenda Item #1

Action Required

CALL MEETING TO ORDER – *Marc Mays*

1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
2. Approval of Previous Meeting Minutes – February 10, 2009 *(Mailed in advance of meeting)*

9:15 a.m. – 10:00 a.m.

Agenda Item #2

Action Required

Officer and Staff Reports

1. President's Report – Marc Mays
 - Board member appointments and reappointments
 - 2008 Financial disclosure reporting
2. Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)
3. HME Manger's Report – Marcia Tatum
(Mailed in advance of meeting)
4. Assistant Attorney General's Report – Yvonne Tertel

10:00 a.m. – 11:00 a.m.

Agenda Item #3

Action Required

Probable Review Committee *(In Executive Session)*

1. Open investigation status report
2. Approval of Opportunity for Hearing Notices
3. Approval of consent agreements
4. Approval to closed investigations
5. Probation compliance report

11:00 a.m. – 11:50 a.m.

Agenda Item #4

New Business

1. Application ratification for licenses and limited permits issued since the last meeting
2. Approval of applications for home medical equipment facility licensure and registration.
(List mailed in advance of meeting)
3. HME Continuing Education Provider Approval
 - VGM Group
4. Review of Relenza Diskhaler Medication
5. CoARC Correspondence Review
6. Adoption of 2010/2011 Strategic Plan
7. Board Officer Election for President, Secretary, and Hearing Officer

11:50 a.m. – 12:00 p.m.

Agenda Item #5

For the Good of the Board
Open Forum

12:00 p.m.

Adjournment

Agenda Item #6

Additional Instructions:

Executive Director's Report – The ED will review the following issues:

New Investigator – Introduction
FY 09 3rd Quarter Fiscal Report
FY 09 Respiratory care licensure and revenue statistics
Meetings and Travel
 - 2015 and Beyond Conference
2009 HME and Limited Permit Renewal
Paperless filing system Update
2008 continuing Education Audit Report
Personnel matters

HME Manager's Report – The HME Manager will review the following issues:

FY 09 Inspection report
FY 09 HME licensure and revenue statistics

Administrative Hearings

12:00 p.m. – 3:00 p.m.

Agenda Item #1

ADMINISTRATIVE HEARING – Evidentiary Review

1. In the matter of Rose Stewart, Case # 2009ORCB13
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries

Agenda Item #2

ADMINISTRATIVE HEARING

1. In the matter of Malcolm Toles, Case # 2009ORCB16
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries

Agenda Item #3

ADMINISTRATIVE HEARING – Evidentiary Review

1. In the matter of Christine Mossor, Case # 2009ORCB19
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries

Agenda Item #4

ADMINISTRATIVE HEARING – Evidentiary Review

1. In the matter of Jessica Orth, Case # 2009ORCB25
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries

Agenda Item #5

ADMINISTRATIVE HEARING – Evidentiary Review

1. In the matter of Rebecca D'Amico, Case # 2009ORCB41
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries